

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, December 15, 1980

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis convened in the Council Chambers of the City-County Building, at 7:05 p.m., Monday, December 15, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Durnil

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 24, 1980. There being no additions or corrections to the Journal of November 24, 1980, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 15, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 6, 1980, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. No. 7, 1980. Mr. Page moved, seconded by Councillor Stewart, to advance this proposal, and act on it during this session of the Council, due to the fact that the Public Works Committee had previously heard testimony; consent was given. Mrs. Stewart reported for the Public Works Committee during Mrs. Coughenour's temporary absence from the Council Chambers. This proposal transfers \$78,000 in the Solid Waste Special Service General Fund for the Department of Public Works, funding the payment of the December 31, 1980, payroll; it received a "do pass" recommendation from the Committee by a unanimous vote of 5-0. Council discussion then followed, with explanations from Mrs. Stewart that the Council previously adopted an ordinance declaring December 31, 1980, and January 2, 1981, as City and County holidays for its employees; these funds will provide the check issuance for work completed in 1980, saving moneys associated with Social Security tax increases, according to Mr. Don McPherson, Director of Administration. After Council discussion, S.W.S.S.D. F.O. No. 7, 1980, was adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOES: Mrs. Brinkman, Mrs. Nickell, Mr. Rader, Mr. Rhodes

1 NOT VOTING: Mr. Durnil

S.W.S.S.D. F.O. No. 7, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1980

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating Seventy-eight thousand dollars (\$78,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

SECTION 2. The sum of Seventy-eight thousand dollars (\$78,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SOLID WASTE DIVISION,	SOLID WASTE
DEPT. OF PUBLIC WORKS	GENERAL FUND
10. Personal Services	\$78,000
TOTAL INCREASES	<u>\$78,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

SOLID WASTE DIVISION,	SOLID WASTE
DEPT. OF PUBLIC WORKS	GENERAL FUND
21. Contractual Services	\$78,000
TOTAL REDUCTIONS	<u>\$78,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 15th day of December, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Joyce Brinkman
President

Donald S. Hupp
Clerk of the Solid Waste Special
Service District Council

(SEAL)